The Lincoln War Governors' Memorial Association

1862-1911

ALTOONA, PENNA.

Proposed Association for Re-organization of the Commemoration Committee of the Altoona Conference of Loyal Governors

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FIRST. The Association shall be known and called THE LINCOLN WAR GOVERNORS' MEMORIAL ASSOCIATION.

SECOND. The purpose of the Association shall be to erect a suitable memorial building or monument in the city of Altoona, Pennsylvania, with funds obtained from appropriations by Congress and State Legislatures and from contributions by the public at large, that will properly commemorate the Conference of the loyal Governors held at the Logan House in said city in September, 1862, and their meeting with President Lincoln at Washington, following the Altoona Conference.

THIRD. The membership shall be composed of the persons who contribute to the purposes of the Association.

FOURTH. The Association shall be governed by a Board of Trustees of..... members of whom the Governor, Superintendent of Public Instruction and the Department Commander of the Grand Army of the Republic, of the State of Pennsylvania, the President of the Pennsylvania Railroad, shall be ex-officio members. The Governor shall be President of the Association and the Board of Trustees shall appoint such Vice Presidents as they may deem proper.

FIFTH. It shall be the duty of the Board of Trustees to appoint an Executive Committee to carry on the active work; also to have "Articles of Incorporation" regularly issued immediately after the organization of the Association.

SIXTH. The Executive committee shall be empowered to appoint and employ a Secretary and Treasurer of the Association and such other assistants as may be found necessary.